



PROVO MUNICIPAL COUNCIL

Redevelopment Agency of Provo

Regular Meeting Agenda

5:30 PM, Tuesday, June 17, 2014

Room 200, Municipal Council Chambers

351 West Center, Provo, Utah

Decorum

The Council requests that citizens help maintain the decorum of the meeting by turning off electronic devices, being respectful to the Council and others, and refraining from applauding during the proceedings of the meeting.

Opening Ceremony

Roll Call

Invocation and Pledge

Approval of Minutes

Presentations, Proclamations and Awards

1. A presentation regarding the May 2014 Employee of the Month, James Wilde.
2. A cultural moment.

Public Comment

Fifteen minutes have been set aside for any person to express ideas, concerns, comments, or issues that are not on the agenda:

Please state your name and city of residence into the microphone.

Please limit your comments to two minutes.

State Law prohibits the Council from acting on items that do not appear on the agenda.

Council Items and Reports

3. A presentation from the Municipal Council Budget Committee, including recommendations and points of discussion for the Municipal Council to consider during Fiscal Year 2014-2015. (14-035)
4. A public hearing on an ordinance adopting a budget for Provo City Corporation for the fiscal year

beginning July 1, 2014 and ending June 30, 2015, in the amount of \$195,203,754 and amending the Consolidated Fee Schedule and Sections 4.02.040 and 4.04.050 of the City Code. (14-035)

Provo City Storm Water Special Service District

5. A public hearing on a resolution adopting a budget for the Provo City Storm Water Special Service District in the amount of \$3,245,630 for the fiscal year beginning July 1, 2014 and ending June 30, 2015. (14-038)

Redevelopment Agency of Provo

6. A public hearing on a resolution adopting a budget for the Redevelopment Agency of Provo City Corporation for the fiscal year beginning July 1, 2014 and ending June 30, 2015 in the amount of \$4,574,246. (14-034)

Mayor's Items and Reports

7. A resolution to place approximately 4.90 acres of ground located generally at 1000 West 500 South on the Surplus Property List and authorizing the Mayor to sell the property. (14-046)
8. A resolution to place approximately 2.70 acres of ground located generally at 5600 North River Run Drive on the surplus property list and authorizing the Mayor to sell the property. (14-048)
9. A public hearing on a resolution appropriating \$50,000 in the Parks and Recreation Department/Ice Sheet Division of the General Fund for capital expenses relating to the fiscal year ending June 30, 2014. (14-047)
10. A resolution authorizing the mayor to submit an application for a Byrne Justice Assistance Grant and to execute an Interlocal Cooperation Agreement with Utah County relating to the 2014 Byrne Justice Assistance Grant Program. (14-045)
11. A joint resolution of the Provo City Mayor and Municipal Council outlining support for the Provo School District general obligation bond. (14-050)

Policy Items Referred from the Planning Commission

12. A discussion on the consideration of annexation petitions for the Smith – Northern Hills Annexation (northern and southern portions) containing a total of approximately 210 acres of real property generally located between 5000 and 5500 North, on the east side of Canyon Road, and extending eastward toward United States Forest Service Lands. North Timpvew and Riverbottoms Neighborhoods. (13-0010A & 14-0003A)
13. A public hearing on an ordinance adding Title 18 Storm Water to the Provo City Code to adopt new text for the proper management of storm water and drainage and to comply with the Federal Clean Water Act. City Wide Impact. (14-0003OA)

Adjournment

The next scheduled Regular Council Meeting will be held on 07/01/2014 at 5:30 PM in the Council Chambers, 351 West Center Street, Provo, unless otherwise noticed. The Work Session meeting start times is to be determined and will be noticed at least 24 hours prior to the meeting time, but typically begins between 1:00 and 4:00pm.

Notice of Compliance with the Americans with Disabilities Act (ADA)

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aides and services) during this meeting are invited to notify the Provo Council Office at 351 W. Center, Provo, Utah 84601, phone: (801) 852-6120 or email ljorgensen@provo.utah.gov at least three working days prior to the meeting. The meeting room in Provo City Center is fully accessible via the south parking garage access to the elevator. The Council Meeting is also broadcast live on cable channel 17 or online at www.provo.org/city-services/channel-17.

Notice of Compliance with Public Noticing Regulations

This meeting was noticed in compliance with Utah Code 52-4-202 and Provo City Code 14.02.010. Agendas and minutes are accessible through the Provo City website at council.provo.gov. Council Meeting agendas are available through the Utah Public Meeting Notice website at pmn.utah.gov. Email subscriptions to the Utah Public Meeting Notice are available through their website.

Notice of Telephonic Communications

One or more Council members may participate by telephone or Internet communication in this meeting. Telephone or Internet communications will be amplified as needed so all Council members and others attending the meeting will be able to hear the person(s) participating electronically as well as those participating in person. The meeting will be conducted using the same procedures applicable to regular Municipal Council meetings.

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